

AGENDA FOR TUESDAY, AUGUST 26, 2003

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Lively).
- III. Minute Approval.
- IV. Special Presentations.

**Recognition of Frost Falcons Team - Girls Fast Pitch 12 and Under
Jerry Lawhorn, Coach**

- V. Ordinances – Second & Third Reading:
- VI. Ordinances - First Reading:
 - a) An Ordinance to amend Part II, Chattanooga City Code, Chapter 10, Article II, Section 10-23, relative to engineering fees.
 - b) An Ordinance to amend Chattanooga City Code, Part II, Chapter 32, by adding a new Article XII, relative to standards for acceptance of dedicated streets.
 - c) 2003-083 JDH Company (From R-3 to M-1). Rezone tracts of land located at 1122 and 1124 East 14th Street, more particularly described herein. **(Recommended for approval by Planning - see alternate Staff version - deferred from 08-12-03)**

2003-083 JDH Company (From R-3 to R-4). Rezone tracts of land located at 1112 and 1124 East 14th Street, more particularly described herein. **(Recommended for approval by Staff - deferred from 08-12-03)**
 - d) MR-2003-102 Michael Freedman Bliss (Close & Abandon). An ordinance closing and abandoning 2 unnamed alleys located west of the west line of the 3200 block of Alta Vista Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - e) MR-2003-103 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning portions of 2 deeded, unopened rights -of-way located on McCallie Avenue and a deeded, unopened alley on East 8th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
 - f) MR-2003-105 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning an unnamed alley located off of the east line of the 2700 block of Cannon Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.

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VI. Ordinances - First Reading (continued):

- g) MR-2003-108 The McCallie School (Close & Abandon). An ordinance closing and abandoning the 2900 block of Anderson Street and a portion of the 800 block of Boyd Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
- h) An ordinance reapportioning the 9 districts for City Council. **(Added by permission of the Legal and Legislative Committee)**

VII. Resolutions:

- a) A resolution authorizing Derek and Amy Blakney to use temporarily the City's right-of-way of West 57th Street for the installation of a driveway to access the property, subject to certain conditions.
- b) A resolution authorizing the purchase of street light poles from Stuart C. Irby Company, relative to Enterprise South Industrial Park, in an amount not to exceed \$19,522.50. **(Added by permission of Chairman Franklin)**

VIII. Overtime Report.

IX. Departmental Reports :

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, September 2, 2003.

XIII. Recognition of Persons Wishing to Address the Council on Non -Agenda Matters.

XIV. Adjournment.

XII. Agenda Session for Tuesday, September 2, 2003:

AGENDA FOR TUESDAY, SEPTEMBER 2, 2003

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilwoman Robinson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a) An Ordinance to amend Part II, Chattanooga City Code, Chapter 10, Article II, Section 10-23, relative to engineering fees.
 - b) An Ordinance to amend Chattanooga City Code, Part II, Chapter 32, by adding a new Article XII, relative to standards for acceptance of dedicated streets.
 - c) 2003-083 JDH Company (From R-3 to M-1). Rezone tracts of land located at 1122 and 1124 East 14th Street, more particularly described herein. **(Recommended for approval by Planning - see alternate Staff version - deferred from 08-12-03)**

2003-083 JDH Company (From R-3 to R-4). Rezone tracts of land located at 1112 and 1124 East 14th Street, more particularly described herein. **(Recommended for approval by Staff - deferred from 08-12-03)**
 - d) MR-2003-102 Michael Freedman Bliss (Close & Abandon). An ordinance closing and abandoning 2 unnamed alleys located west of the west line of the 3200 block of Alta Vista Drive, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - e) MR-2003-103 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning portions of 2 deeded, unopened rights -of-way located on McCallie Avenue and a deeded, unopened alley on East 8th Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
 - f) MR-2003-105 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning an unnamed alley located off of the east line of the 2700 block of Cannon Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.

XII. Agenda Session for Tuesday, September 2, 2003 (continued):

5. Ordinances – Second & Third Reading (continued):
 - g) MR-2003-108 The McCallie School (Close & Abandon). An ordinance closing and abandoning the 2900 block of Anderson Street and a portion of the 800 block of Boyd Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
 - h) An ordinance reappropriating the 9 districts for City Council.

7. Resolutions:
 - a) A resolution authorizing the Administrator of the Department of Public Works to apply for and, if approved, accept a grant from the Tennessee Department of Environment and Conservation, Division of Community Assistance, relative to the Household Hazardous Waste Program for Fiscal Year 2003-2004, in an amount not to exceed \$85,000.00.
 - b) A resolution authorizing the execution of Change Order No. 1 (final), relative to Bituminous Pavement Resurfacing, Contract No. E-02-001, with Highways, Inc., which change order increases the contract amount by \$10,700.14, for a revised contract amount of \$1,410,700.14.
 - c) A resolution authorizing the execution of Change Order No. 2 (final), relative to construction services for Moccasin Bend Wastewater Treatment Plant, Digester Cleaning and Sludge Inventory Reduction, Contract no. MB-1-00, with Synagro (formerly Wheelabrator Water Technologies, Inc.), which change order increases the contract amount by \$5,077.64, for a revised contract amount of \$606,779.64.
 - d) MR-2003-122 City of Chattanooga. A resolution authorizing the acceptance of certain real property located in the 200 block of Bass Road and the 6100 block of East Brainerd Road, more particularly described herein, from the Weldon F. Osborne Foundation, Inc.
 - e) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a Conservation Agreement with the Trust for Public Land, in the form attached hereto and made a part hereof by reference, relative to the Chattanooga Greenways Program, for a term of July 1, 2003 through June 30, 2004.
 - f) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to accept the Friends of the Zoo's proposal to build a Ranch Exhibit for the Chattanooga Zoo at Warner Park at a cost not to exceed \$100,000.00, with said amount being matched by private funding.

XII. Agenda Session for Tuesday, September 2, 2003 (continued):

7. Resolutions (continued):
 - g) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a Lease Agreement, in the form attached hereto, with the North Chickamauga Creek Conservancy for the use of office space at Greenway Farm for a term beginning September 1, 2003 and ending August 31, 2004.
 - h) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts and Culture to execute a contract with Artech Design Group, Inc., relative to design work on renovations and improvements at the Glenwood Recreation Center, in an amount not to exceed \$37,500.00.
8. Overtime Report.
9. Departmental Reports :
 - a) Department of Human Services.
 - b) Department of Parks, Recreation, Arts & Culture.
 - c) Department of Public Works.
 - d) Fire Department.
 - e) Police Department.
 - f) Department of Finance and Administration.
 - g) Department of Personnel.
 - h) Department of Neighborhood Services.
 - i) City Finance Officer.
 - j) City Attorney.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, September 9, 2003.
13. Recognition of Persons Wishing to Address the Council on Non -Agenda Matters.
14. Adjournment.